



Da Vinci Schools

Da Vinci Schools: L.A. County Board Meeting (RISE High)

Date and Time

Wednesday July 22, 2020 at 6:00 PM PDT

Da Vinci Schools: L.A. County ("DVLAC") welcomes your participation at its Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of DVLAC in public. Your participation assures us of continuing community interest in our schools. To assist you in speaking/participating in our meetings, the following guidelines are provided:

1. Teleconferencing will be held through Zoom. Join the Zoom Meeting at <https://zoom.us/j/94801269895>, Meeting ID: 948 0126 9895, or dial (669) 900-6833.
2. Agendas are available to all audience members online at <https://dvrise.davincischools.org>.
3. Audience members who wish may speak on any agenda items or under the general category of "Public Comments," which is time set aside for members of the audience to raise issues not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. Non-English speakers who use a translator shall have six (6) minutes in which to address the Board.
4. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
5. The chair will recognize such individuals who wish to speak on a specific agenda item at the appropriate time. When addressing the Board, speakers are requested to adhere to the time limits set forth, and to not repeat remarks made by those who preceded them.
6. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 201 N. Douglas Street, El Segundo, CA 90245, during Business Office operating hours. For more information call 310-725-5800 ext. 1351.

The agenda and documents in the agenda packet will be made available, if requested, in appropriate alternative formats to any person with a disability as required by the ADA, 42 USC section 12132, and the federal rules and regulations adopted in implementation thereof. To request a disability-related modification or accommodation, including auxiliary aids or services, you must contact Da Vinci Schools: L.A. County (201 N. Douglas Street, El Segundo, CA) at 310-725-5800, ext. 1351 at least 48 hours before a regular meeting, and at least 12 hours before a special meeting. (Government Code § 54954.2(a)(1).)

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			

A. Call the Meeting to Order		Lida Jennings	1 m
B. Record Attendance and Guests		Alison Wohlwerth	
C. Approval of Agenda	Vote	Lida Jennings	1 m
Call for any changes to the agenda before a motion to approve the agenda is made and seconded.			
D. Public Comments		Lida Jennings	6 m
Please see Notice above.			

II. Information: Board Comments and/or Administrative Reports

6:08 PM

A. From the Board	FYI	Lida Jennings	5 m
Including Board member recruitment update			
B. From the CEO	FYI	Matthew Wunder	5 m
C. From the Executive Director	FYI	Mary Ring	10 m
D. RISE High Update	FYI	Kari Croft	15 m
Including Return to School Plan			
E. Financial Update	FYI	Michael Amato, Scott Warner	30 m
<ul style="list-style-type: none"> • Move bank account from Wells Fargo to Banc of California • Establish Concur for RISE specifically • Revised budget models • Fiscal year 20 year-end projections 			
F. Facilities Update	FYI	Vicente Bravo, Matt Wunder	20 m
<ul style="list-style-type: none"> • Safety at learning sites 			

III. Approval of Minutes

7:33 PM

A. Approve Minutes of the June 17, 2020 Regular Board Meeting	Approve Minutes	Lida Jennings	1 m
Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on June 17, 2020			

IV. Action Items

7:34 PM

A. Accept June 2020 Check Transactions Per Management	Vote	Lida Jennings	1 m
Board is responsible for approving checks over \$10K. This register only shows checks exceeding \$10K that have a RISE-allocated share.			
B. Approve Student and Guardian Handbook for 2020-21	Vote	Lida Jennings	1 m
There are sections regarding the New Earth site that may need revision in August.			
C. Approve Revised COVID-19 School Start Plan and Phased Model for Reopening	Vote	Lida Jennings	1 m
D. Ratify 2020-21 XQ Annual Grant Budget and Da Vinci RISE High Performance Milestones	Vote	Lida Jennings	1 m
These are annually-approved documents.			
E. Approve the Certification of Signatures for Da Vinci RISE High	Vote	Lida Jennings	1 m
This updated document will be submitted to LACOE. Wet signatures are required; due to the pandemic, each signer will print and sign a separate copy. All copies will be scanned for digital record keeping and physically mailed to LACOE.			

V. Closing Items

7:39 PM

A. Adjourn Meeting
Call for motion to adjourn.

Vote Lida Jennings

1 m